

Tennessee Housing Development Agency

Board of Directors

January 16, 2003

1:00 PM

Parkway Towers, Suite 1116
404 James Robertson Parkway
Nashville, Tennessee

AGENDA

Public Comment to the Board

Hayes, Myrick, Board Members

- | | | |
|------|---|----------------|
| A. | Opening Comments and Introductions | Hayes |
| * B. | Approval of Minutes of November 21, 2002, Meeting | Hayes |
| C. | Review of Monthly Report | Myrick |
| D. | Committee Reports and Committee Matters | |
| | 1. Audit & Budget Committee (10:00 am, January 16) | Hayes |
| * a. | Consideration of Salary Adjustment for Executive Director | Hayes |
| | 2. Grants Committee (11:00 am, January 16) | Brown |
| * a. | HOME 2003 | Boles |
| | 3. Policy and Programs Committee (10:30 am, January 16) | Sisson |
| | a. Update on Mortgage Resources and Production | Fellman |
| * b. | Acquisition Limits | Myrick/Shearon |
| * c. | Income Limits | Myrick/Shearon |
| * d. | Multifamily Tax-Exempt Bond Authority Program for 2003 | Yandell |
| * e. | Housing Cost Index for 2003 | Shearon |
| E. | Other Matters/Information for the Board | |
| | 1. State Issues | Myrick |
| | 2. Federal Issues | Myrick |
| | 3. NCSHA 2003 Legislative and Regulatory Priorities | Myrick |
| | 4. NCSHA Federal Legislative Conference | Myrick |
| | 5. THDA 30 th Anniversary Celebration | Myrick |

* Indicates Board Action Required

? Indicates discussion which might result in Board Action